



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, February 24, 2009
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by The Reverend James K. Lewis, President/Chief Executive Officer, Long Beach Rescue Mission (4).

Pledge of Allegiance led by George Dixon, Veteran's Counselor, Los Angeles County Department of Military and Veterans Affairs.

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Laura L. Doud, Long Beach City Auditor, celebrating the 100th Anniversary of the Office of the Long Beach City Auditor, as arranged by Supervisor Knabe.

Presentation of scrolls to the Departments of Mental Health, Public Health, Public Library and the Children's Council of Los Angeles County for the development of and ongoing commitment to the Abriendo Puertas program, a parent leadership training program for Latino immigrant parents with children 0-5 years old that has become a national model for engaging and empowering parents, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Yaga Szlachcic, Chief of Cardiology at Rancho Los Amigos National Rehabilitation Center, in recognition of her outstanding contributions in the research, diagnosis and treatment of heart disease, which is the number one killer of both men and women, as arranged by Supervisor Knabe.

Presentation of scrolls to commend the sponsors and volunteers of the 13th Annual Foster Youth Holiday Party at Magic Mountain, as arranged by Supervisor Antonovich.

Presentation of scrolls to the partners who have collaborated with our Department of Children and Family Services Pasadena Office to provide children and families with Christmas gifts and assistance to meet their critical needs, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Japan America Society in recognition of their 100th Anniversary, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Tavis Smiley in honor of "Black History Month" and the 2009 10th Anniversary of the State of the Black Union, as arranged by Supervisor Ridley-Thomas. (08-3609)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. John F. Schunhoff, Interim Director of Health Services, and Carol Meyer, Interim Chief Network Officer, Department of Health Services, presented a report dated February 20, 2009, and responded to questions posed by the Board.

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

After discussion, by Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.

Attachments: [Interim Director of Health Services Report](#)
 [Video](#)
 [See Final Action](#)

Administrative Memo

During discussion of Agenda Item No. S-1, Supervisor Molina requested the Interim Director of Health Services to report back with an assessment of how

many patients leave without being seen when the LAC+USC Urgent Care Center closes; what type of patients they are; how long they waited; and how these issues might be addressed. (09-0461)

Attachments: [Report](#)

S-2. 11:30 a.m.

Report by the Chief Executive Officer on the status of the State's budget situation and the proposal to defer or delay payments to the County and recommended actions to prevent or mitigate such impacts, as requested at the meeting of January 27, 2009. (09-0202)

William T Fujioka, Chief Executive Officer, presented a report; and he and Dr. John F. Schunhoff, Interim Director of Health Services, responded to questions posed by the Board.

Arnold Sachs addressed the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Chief Executive Officer Report](#)
 [Video](#)
 [See Final Action](#)

II. PUBLIC HEARINGS 1 - 12

1. Hearing on annexation of subdivision territory Tract 53953 (Project No. 121-807) unincorporated area of South Whittier, to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1); and the levying of annual assessments within the annexed territory for street lighting purposes, with an annual base assessment rate of \$5 for a single-family home for Fiscal Year 2009-10; also adoption of Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of territory to County Lighting Maintenance District 1687; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0036)

All persons wishing to testify were sworn in by the Executive Officer of the Board. David Stringer, Senior Civil Engineer, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the hearing; instructed the Executive Officer of the

Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of annual assessments within the annexed subdivision territory Tract 53953 (Project No. 121-807) unincorporated area of South Whittier, to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[See Final Action](#)
[Video Part I](#)
[Video Part II](#)

Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levy of annual assessments within the annexed territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board took the following actions:

1. Made a finding that the annexation and assessment are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation area, and are exempt from the requirements under the California Environmental Quality Act;
2. Determined that no majority protest exists against the proposed annexation and levy of assessments within the annexed territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone;
3. Adopted a resolution ordering annexation of subdivision territory to County Lighting Maintenance District 1687, and County Lighting District LLA-1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territory

for Fiscal Year 2009 10; and

4. Adopted a joint resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territory Tract 53953 (Project No. 121-807) to County Lighting Maintenance District 1687.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[See Final Action](#)
[Video Part I](#)
[Video Part II](#)

2. Hearing on annexation of approved tentative subdivision territory (Project No. L009-2006) unincorporated area of Quartz Hill, to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (5); and levying of annual assessments within the annexed territory for street lighting purposes, with an annual base assessment rate of \$5 for a single-family home for Fiscal Year 2009-10; also adoption of Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to County Lighting Maintenance District 1687; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0038)

All persons wishing to testify were sworn in by the Executive Officer of the Board. David Stringer, Senior Civil Engineer, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of annual assessments within the annexed approved tentative subdivision territory (Project No. L009-2006) unincorporated area of Quartz Hill, to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Video Part I](#)
 [Video Part II](#)
 [Video Part III](#)

Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots, a determination was made that no majority protest exists against the proposed annexation and levy of annual assessments within the annexed territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board took the following actions:

1. Made a finding that the annexation and assessment are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation area, and are exempt from the requirements under the California Environmental Quality Act.
2. Determined that no majority protest exists against the proposed annexation and levy of assessments within the annexed territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone;
3. Adopted a resolution ordering annexation of approved subdivision territory to County Lighting Maintenance District 1687, and County Lighting District LLA-1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territory for Fiscal Year 2009 10. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder/County Clerk; and
4. Adopted a joint resolution approving and accepting the

negotiated exchange of property tax revenues resulting from the annexation of subdivision territory (Project No. L009-2006) to County Lighting Maintenance District 1687.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[See Final Action](#)
[Video Part I](#)
[Video Part II](#)
[Video Part III](#)

3. Hearing to conditionally vacate, with reservations, a portion of an alley east of Normandie Avenue and north of 105th Street, in the unincorporated Westmont area (2). **(Department of Public Works) (09-0217)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jose Suarez, Social Civil Engineer, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion by Supervisor Knabe, seconded by Supervisor Molina, the Board closed the hearing and took the following actions:

- 1. Made a finding that the area to be vacated is no longer needed for present or prospective public use, and is not useful as a nonmotorized transportation facility; and**
- 2. Adopted a resolution ordering the conditional vacation with reservations; and instructed the Director of Public Works to record said resolution with the Registrar-Recorder/County Clerk.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Memo](#)
[See Final Action](#)
[Video](#)

4. Hearing on conveyance of an easement over a 5,517 square-foot portion of the Lakewood Golf Course located at 3101 East Carson Street to the City of

Lakewood (4); and approve and instruct the Director of Parks and Recreation to execute a license agreement with Boeing for the installation of site improvements with an estimated value of \$175,000 at the Lakewood Golf Course, in lieu of the acquisition of substitute park property; and find that the project is categorically exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (09-0254)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the hearing and took the following actions:

- 1. Made a finding that granting an easement to the City of Lakewood for curb, gutter, bike path and other incidental purposes, over, along and across the property, is categorically exempt under the California Environmental Quality Act;**
- 2. Made a finding that the property is not required for County use and is surplus to the County's needs; that the 5,517 square-foot portion of the Lakewood Golf Course property, be removed and no longer classified as park, recreational for cultural property;**
- 3. Approved the conveyance of the easement to the City of Lakewood from the County, which has an estimated appraised value of \$6,235 and instructed the Chief Executive Officer to execute the easement;**
- 4. Approved the installation of the site improvements with an estimated value of approximately \$175,000 at the Lakewood Golf Course in lieu of the acquisition of substitute park property and instructed the Director of Parks and Recreation to execute the attached license agreement with Boeing outlining the terms and conditions under which the site improvements will be installed and accepted; and**
- 5. Authorized the Chief Executive Officer and the Director of Parks and Recreation to take all further actions and execute all other necessary documents to complete the conveyance of the easement and the installation of the site improvements.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[See Final Action](#)
[Video](#)

5. Hearing on amendment to Part 5 of the Rules and Regulation for the Los Angeles County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu and the Marina del Rey Water System; 37, Acton; and 40, Antelope Valley regarding the Phased Water Conservation Plan; find that action is for the purpose of meeting operating expenses during periods of water shortages declared by the Board; and that the amendment is statutorily exempt from the California Environment Quality Act. **(Department of Public Works)** (09-0312)

By Common Consent, there being no objection, this item was continued without discussion to March 3, 2009.

Attachments: [See Supporting Document](#)

6. Hearing on amendments to the County Code, Title 8 - Consumer Protection and Business Regulations, Title 11 - Health and Safety, and Title 28 - Plumbing Code to establish standards for plan approval of non-conventional onsite wastewater treatment systems (NOWTSs); establish an operating permit program to require the long term maintenance and monitoring of such systems; establish an annual operating permit fee; and designating the Director of the Department of Public Health as the authority having jurisdiction for purposes of administering certain portions of the Plumbing Code relating to private sewage disposal systems; and consider the Mitigated Negative Declaration (MND) prepared and adopted by the California Regional Water Quality Control Board together with any comments received during the public review process, certify that the MND reflects the independent judgment and analysis of the County as to the environmental effects of the project; find that the proposed ordinance is adequate to ensure compliance with the mitigation measures provided in the MND, and that the project is categorically exempt from the California Environmental Quality Act. **(Department of Public Health)** (09-0219)

By Common Consent, there being no objection, this matter was referred back to the Director of Public Health.

Attachments: [See Supporting Document](#)
[See Final Action](#)

7. Hearing on proposed amendment to the County Code, Title 22 - Planning and

Zoning, relating to the requirement of a Conditional Use Permit for private schools in the A-2 (Heavy Agricultural) Zone (All Districts); also approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County. **(Regional Planning)** (08-3671)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mitch Glaser, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. William Dolan, Sally Ellis, Jim Goodwin, and Nick Arena addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the hearing and took the following actions:

- 1. Considered, certified its completion, and adopted the Negative Declaration (ND) together with any comments received during the public review process, and made a finding that there is no substantial evidence that the project will have a significant effect on the environment and that the ND reflects the independent judgment and analysis of the County;**
- 2. Approved the recommendation of the Regional Planning Commission to amend the County Code to require a Conditional Use Permit for private schools in the A-2 (Heavy Agricultural) Zone; and**
- 3. Directed County Counsel to prepare an ordinance amending the County Code to require a Conditional Use Permit for private schools in the A-2 Zone.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Motion by Supervisor Antonovich](#)
[Video](#)
[See Final Action](#)

- 8. Hearing on amendment to the County Code, Title 22 - Planning and Zoning, relating to the amendment of the La Crescenta-Montrose Community Standards District, establishing Area-Specific Standards for the Foothill Boulevard corridor (5) to improve the appearance of the corridor through the thoughtful design of pedestrian-friendly structures integrated with extensive landscaping, including regulations pertaining to architectural style, structure design, parking lot design, walls and fences, landscaping, and signs; also**

approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County. **(Regional Planning)** (09-0001)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mitch Glaser, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. Georgic Avanesian, Sharon Raghavachary, Grace Andrus and Steve Pierce addressed the Board. Correspondence was presented.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the hearing and took the following actions:

- 1. Considered, certified its completion, and adopted the Negative Declaration (ND) together with any comments received during the public review process, and made a finding that there is no substantial evidence that the project will have a significant effect on the environment and that the ND reflects the independent judgment and analysis of the County;**
- 2. Approved the recommendation of the Regional Planning Commission to amend the La Crescenta-Montrose Community Standards District to establish new development and design standards for the Foothill Boulevard Corridor; and**
- 3. Directed County Counsel to prepare a final ordinance for adoption by the Board at a future meeting.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Motion by Supervisor Antonovich](#)
[See Final Action](#)

- 9.** Hearing on amendment to the County Code, Title 22 - Planning and Zoning, relating to the establishment of the Elizabeth Lake and Lake Hughes Community Standards District, establishing new development standards to preserve the rural character and sensitive environmental setting of the communities of Elizabeth Lake and Lake Hughes (5), including regulations pertaining to minimum lot sizes for new subdivisions, building setbacks,

vegetation conservation, ridgeline protection, and public improvements such as curbs, gutters, sidewalks, and streetlights; also approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County. **(Regional Planning)** (09-0002)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing and took the following actions:

- 1. Considered, certified its completion, and adopted the Negative Declaration (ND) together with any comments received during the public review process, and made a finding that there is no substantial evidence that the project will have a significant effect on the environment and that the ND reflects the independent judgment and analysis of the County;**
- 2. Approved the recommendation of the Regional Planning Commission to establish the Elizabeth Lake and Lake Hughes Community Standards District establishing new development and design standards for the unincorporated communities of Elizabeth Lake and Lake Hughes; and**
- 3. Directed County Counsel to prepare a final ordinance for adoption at a future meeting to include the additional minor revisions to Sections 22.44.110; 22.44.143.D, Item 1; 22.44.143.D.4.b; 22.44.143.D, Item 7; and 22.44.143.G as recommended by Regional Planning staff.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Motion by Supervisor Antonovich](#)
[Video](#)
[See Final Action](#)

- 10. De novo hearing on Project No. R2007-00801-(2), Conditional Use Permit Case Nos. 200700108-(2) and 200700072-(2), and Mitigated Negative Declaration to authorize the construction, operation and maintenance of a domestic water well and a 80-foot Supervisory Control and Data Acquisition communication tower located at 1743 E. 118th Street, within the Willowbrook Community Standards District and Willowbrook-Enterprise Zoned District, applied for by the Park Water Company. (Appeal from Regional Planning Commission's approval) (Continued from meeting of 12-16-08) **(Regional Planning)** (08-3286)**

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued without discussion to March 24, 2009.

Attachments: [See Supporting Document](#)

- 11.** De novo hearing on Project No. R2006-03317-(5), Conditional Use Permit No. 200600255-(5), to authorize the construction of five-unit apartment complex in an R-2 (Two-Family) zone on 14,411 sq ft lot located at 2128 Glenada Avenue within the La Crescenta-Montrose Community Standards District, Montrose Zoned District, applied for by Shoghig Yepremian on behalf of Gevorg Voskanian. (On October 14, 2008, the Board initiated a call for review of the Regional Planning Commission's final action). **(Regional Planning)** (08-3596)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mi Kim, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board.

At the request of Supervisor Yaroslavsky, this matter was tabled for the purpose of discussing Agenda Item No. 14.

Later in the meeting, John Gautus, Shoghig Yepremian, George Voskanian, Mike Lawler, Grace Andrus, and Sharon Raghavachary addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the hearing and took the following actions:

- 1. Overturned the decision of the Regional Planning Commission;**
- 2. Signified its intent to deny the Conditional Use Permit; and**
- 3. Directed County Counsel to prepare final findings for denial by the Board at a future meeting.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
 [Motion by Supervisor Antonovich](#)
 [Video Part I](#)
 [Video Part II](#)
 [See Final Action](#)

Administrative Memo

During the discussion of Agenda Item No. 11, Beverly J. Mendoza addressed the Board on issues related to pedestrian safety when crossing the street near the construction location. Supervisor Antonovich requested the Director of Public Works to report back on the possibility of placing a traffic enhancement on Glenada Avenue to address the issues raised by Ms. Mendoza. (09-0460)

12. Combined hearing on Project No. R2005-03443-(5), which includes the following zoning matters and Negative Declaration relating to property located at 6709 Avenue M, Quartz Hill, Quartz Hill Zoned District, petitioned by Ronald Cargill on behalf of Mayflower Gardens Health Foundation: **(Regional Planning)**

Zone Change Case No. 200500019-(5), from A-1-5 to R-3-DP

Conditional Use Permit Case No. 200500221-(5), to authorize the construction, maintenance and operation of a 75-unit Senior Citizen development in the R-3-DP zone

Housing Permit Case No. 200800002-(5), to allow for a 50% density bonus (09-0252)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anita Guterrez, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

After discussion, on motion of Supervisor Antonovich, by Common Consent, there being no objection, the Board closed the hearing and took the following actions:

- 1. Considered, certified its completion, and adopted the Negative Declaration prepared for the project, and determined that there is no substantial evidence that the project will have a significant impact upon the environment;**
- 2. Made a finding that the proposed change of zone is consistent with the Antelope Valley Areawide General Plan;**
- 3. Indicated its intent to approve Project No. R2005-03443-(5), Zone Change Case No. 200500019-(5), Conditional Use Permit Case**

**No. 200500221-(5); and Housing Permit Case No. 200800002-(5);
and**

**4. Instructed County Counsel to prepare the ordinance and findings
and conditions for final approval.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [See Supporting Document](#)
[Motion by Supervisor Antonovich](#)
[Video](#)
[See Final Action](#)

III. BOARD OF SUPERVISORS 13 - 14

- 13.** Recommendation as submitted by Supervisor Molina: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person responsible for the vehicle-pedestrian collision that resulted in the death of 23-year-old Pauline Squires at the intersection of Azusa Avenue and Fourth Street, in the City of Azusa, on March 27, 2004, at approximately 11:00 p.m. (08-3442)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[See Final Action](#)

- 14.** Recommendation as submitted by Supervisor Yaroslavsky: Submit a formal proposal to the United States Board on Geographic Names, U.S. Geological Survey, to rename Negrohead Mountain as Ballard Mountain, as a lasting tribute to the pioneering spirit and civic contributions John Ballard, a courageous African-American man, and his family made to the political and cultural vibrancy of his community in the formative years of the City of Los Angeles' growth and development. (09-0347)

Patty Coleman, Paul Cul and Nicholas Noxon addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)
 [See Final Action](#)
 [Video](#)

IV. CONSENT CALENDAR 15 - 21

Chief Executive Office

15. Recommendation: Approve introduction of ordinance granting the Director of Beaches and Harbors delegated authority to enter into contracts to furnish music and musical entertainment to the public at County beaches and in Marina del Rey; and authorize the Director to make expenditures for such events from public-private partnerships, to the extent available, and from County funds appropriated for such purposes by the Board of Supervisors. (Relates to Agenda No. 22) (09-0321)

Supervisor Knabe ordered a division of the question.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board took the following actions:

1. **Authorized delegated authority to the Director of Beaches and Harbors to provide for musical entertainment at the Marina del Rey;**
2. **Approved introduction of a revised ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the powers and duties of the Director of the Department of Beaches and Harbors; and**
3. **Referred back to the Chief Executive Officer the portion of the recommendation related to the delegation of authority to the Director of Beaches and Harbors to provide for musical entertainment at County Beaches.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [See Supporting Document](#)
 [Video](#)
 [See Final Action](#)

16. Recommendation: Authorize the publication of the Notice of Intention to Exercise an Option to Purchase and make a finding that the property and building located at 4077 N. Mission Rd., Los Angeles (1), is needed for future public benefit; consider and approve the Negative Declaration (ND) for

purchase of property, together with any comments received during the public review process; find that the project will not have a significant effect on the environment or adverse impact on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; and approve the following related actions: **4-VOTES**

Exercise the option to purchase the property for \$1,500,000, plus title and escrow fees of approximately \$5,600;

Authorize the Chief Executive Officer to open an escrow, to execute any documents necessary to consummate the purchase, and to accept the deed conveying title;

Establish Capital Project No. 77439 and approve the total project budget of \$1,506,000 to acquire the property and building;

Approve appropriation adjustment transferring \$1,506,000 from the 2008-09 Designation for Capital Projects/Extraordinary Maintenance to Capital Project No. 77439; and

Authorize the Auditor-Controller to issue warrants to cover the purchase price and related costs to the escrow company designated by the Chief Executive Officer. (09-0324)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

County Operations

17. Recommendation: Approve and authorize the Director of Internal Services to amend the indemnification clause in a proposed contract to be issued to Fujitec America, Incorporated under the existing Master Agreement for "As-Needed Elevator and Escalator Maintenance Services," for the continuance of essential elevator services at LAC+USC Medical Center at an average monthly cost of \$25,000, funded by the Department of Health Services Fiscal Year 2008-09 budget, effective upon Board approval. **(Internal Services Department)** (09-0341)

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Video](#)

Health and Mental Health Services

18. Recommendation: Approve and authorize the Director of Public Health to execute amendments to 77 Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) agreements that revise agreement maximum obligations pursuant to the Department of Public Health's Office of AIDS Programs and Policy's implementation of the Commission on HIV's funding allocations for a total maximum obligation of \$8,022,596, fully offset by State and Federal funds and Net County Cost, and to extend the terms as follows: 1) effective March 1, 2009, through May 31, 2009, for 55 agreements which provide various program services, including capacity building consultation; case management family support; management psychosocial; case management transitional; client advocacy; legal services; /or training services; ambulatory outpatient; medical specialty services; oral healthcare (dental); transportation; language; and/or data management; 2) effective April 1, 2009 through May 31, 2009 for 21 agreements for treatment education and peer support services; and 3) effective July 1, 2009 through February 28, 2011, for one hospice/skilled nursing agreement; and authorize the Director to:
(Department of Public Health)

Execute amendment to agreement with Watts Healthcare Foundation in the amount of \$206,648, for the provision of residential treatment services, effective upon execution by all parties, but no sooner than date of Board approval through February 28, 2010, 100% offset by Ryan White Program Part A funds;

Execute two sole-source agreements with Center for Health Justice and Public Health Foundation Enterprise for HIV/AIDS services jail-based transitional case management services, effective April 1, 2009, through May 31, 2009, for a total maximum obligation of \$36,250, 100% offset by Ryan White Program Part B funds. (09-0322)

Jonathan E. Freedman, Chief Deputy, Department of Public Health, and Mario Perez, Director of Office AIDS Programs and Policies, responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Original Board Letter](#)
[Revised Board Letter](#)
[See Final Action](#)
[Video](#)

Miscellaneous Communications

19. Consideration of corrective action plan for case entitled Raymond Davison v. County of Los Angeles, et al., United States District Court Case No. CV 08-0654. (Continued from meetings of 2-3-09 and 2-10-09) (09-0188)

By Common Consent, there being no objection, this item was continued one week to March 3, 2009.

Attachments: [See Supporting Document](#)

20. Consideration of corrective action plan for case entitled Margaret and David Eichenlaub v. County of Los Angeles, United States District Court Case No. CV 06-06979. (Continued from meetings of 2-3-09 and 2-17-09) (09-0189)

By Common Consent, there being no objection, this item was continued one week to March 3, 2009.

Attachments: [See Supporting Document](#)

Ordinance for Adoption

21. Ordinance for adoption amending the County Code, Title 2 - Administration, to increase the membership of the Los Angeles County Housing Commission by adding two members who are tenants of properties owned or managed by the Housing Authority or participants in the United States Department of Housing and Urban Development Section 8 Tenant-Based Rental Assistance Program; add one member who shall be homeless or a formerly homeless individual; establish the terms of the tenant members of the Housing Commission; and refer to participants in the United States Department of Housing and Urban Development Section 8 Tenant-Based Rental Assistant Program. (09-0295)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor

Ridley-Thomas, the Board adopted Ordinance No. 2009-0005 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to Chapter 2.75 - Housing Commission." This ordinance shall take effect March 26, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Certified Ordinance](#)
[Video](#)
[See Final Action](#)

V. ORDINANCE FOR INTRODUCTION 22

- 22.** Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the powers and duties of the Director of the Department of Beaches and Harbors, to delegate authority to the Director to provide for musical entertainment events at the harbors and beaches. (Relates to Agenda No. 15) (09-0323)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption a revised ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the powers and duties of the Director of the Department of Beaches and Harbors."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Video](#)
[See Final Action](#)

VI. DISCUSSION ITEM 23

- 23.** Recommendation: Adopt the updated County Strategic Plan which includes new and updated Goals, Strategies, and Values to reflect completion of current Strategies, and new challenges and priorities identified since the last update in 2005. The proposed update largely continues the current Strategic Plan format and structure, but includes some revisions primarily reflective of the Board-approved governance structure. (Continued from meeting of 2-17-09) (09-0258)

By Common Consent, there being no objection, this item was continued

one week to March 3, 2009.

Attachments: [Board Letter](#)
 [Video Part I](#)
 [Video Part II](#)

VII. MISCELLANEOUS

- 25. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 25-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); Waive the parking fees at the County Parking Lot No. 17, located on Olive, between 1st and 2nd Streets, which holds a capacity of 400 vehicles, at the rate of \$8.00 per vehicle, excluding the cost of liability insurance, for the annual "Friends Serving Friends Homeless Feed" from 10:00 a.m. to 2:00 p.m., to be held on February 28, 2009. (09-0412)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Supervisor Ridley-Thomas Motion](#)
 [Video](#)
 [See Final Action](#)

- 25-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to work with County Counsel, Directors of Public Works and Internal Services, and other departments, as needed, to report back to the Board within 30 days with a specific list of recommended actions which will ensure that the use of Economic Stimulus Packages funds will create jobs, job training and other similar public benefits for at-risk youth in the County. (09-0414)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended by Supervisor Antonovich to include foster children and recently emancipated foster youth.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Supervisor Ridley-Thomas Motion](#)
[Video](#)
[See Final Action](#)

[Report](#)

- 26. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 26-A.** Recommendation as submitted by Supervisor Knabe: Established the \$10,000 reward for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Cori Daye Desmond who was found in a bag and dumped on Highway 330, near mile marker 38, Lower Running Springs area, in the San Bernardino National Forest, on February 16, 2009, at approximately 2:30 p.m. (09-0401)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[See Final Action](#)

Public Comment 27

- 27.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Aarde V. Atheian, Warren Branch, Jeeraphan Mizaguchi, Shirley Moore, Nicole Parson, Arnold Sachs, Anthony Troy and Marge Weems addressed the Board. (09-0410)

Adjournments 28

- 28.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina and Ridley-Thomas
Mary Ridgeway

Supervisors Molina and Knabe
Petra Sotelo

Supervisor Molina

Arlene Nieblas

Supervisor Ridley-Thomas

Sonia Anderson

Sylvia Elaine Crompton

Supervisor Yaroslavsky and All Members of the Board

Janet Witkin

David Abrams

Supervisor Yaroslavsky

David Grover

Supervisor Knabe

Thomas Lee Aplanalp

George de la Torre, Jr.

Ed Givins

Richard Wedum Hancock

Harold Kane

Barbara Marshall

Arnold Velasquez

Supervisor Antonovich

Sister Aline Marie Gerber

James Holland Artz

Carmen Torres

Robert L. Schwager

John Y. Mitoma

Stanley A. Mathiesen

Beverly Gibbs

Mike Pendo (09-0418)

IX. CLOSED SESSION MATTERS**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (two cases) (09-0178)

No reportable action was taken.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government code Section 54956.9)

Initiation of litigation (one case)

ACTION TAKEN:

The Board authorized the County Counsel to initiate litigation. The action, the defendants and other particulars of the litigation, once formally commenced, will be disclosed to any person upon inquiry.

The vote of the Board was unanimous with all members being present.
(09-0307)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University of Medicine & Science v. County of Los Angeles,
Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement.
(07-1221)

In Open Session, this item was continued two weeks to March 10, 2009.

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Raymond Amande v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 373715

This litigation arises from injuries sustained during plaintiff's detention in a probation facility.

ACTION TAKEN:

The Board authorized settlement of the lawsuit titled Raymond Amande v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all members being present.
(09-0346)
[Settlement Agreement](#)

CS-5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to a proposed

lease amendment for the following property within the Marina del Rey Small Craft Harbor:

Property: Parcel 15U (Esprit II)
4240-50 Via Marina/14014-160 Panay Way

County Negotiators: William T Fujioka, Santos H. Kreimann
and Richard Volpert

Negotiating Parties: County and Esprit TWO LLC (Doug Ring)

Under Negotiation: Price and Terms (09-0326)

No reportable action was taken.

X. CLOSED SESSION REPORT FOR FEBRUARY 17, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (two cases)

No reportable action was taken. (09-0178)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government code Section 54956.9)

Initiation of litigation (one case)

ACTION TAKEN:

The Board authorized the County Counsel to initiate litigation. The action, the defendants and other particulars of the litigation, once formally commenced, will be disclosed to any person upon inquiry.

The vote of the Board was unanimous with all members being present.
(09-0307)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government code Section 54956.9)

Angel Jaimes v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. BC 331903.

This litigation arises out of allegations of employment discrimination brought by an employee of the Sheriff's Department. (08-1291)

In Open Session, this item was continued two weeks to March 3, 2009.
(08-1291)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University of Medicine & Science v. County of Los Angeles,
Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement.

In Open Session, this item was continued two weeks to March 10, 2009.
(07-1221)

CLOSING 29

- 29.** Open Session adjourned to Closed Session at 1:56 p.m. following Board Order No. 28 to:

CS-1.

Confer with legal counsel on anticipated litigation, initiation of litigation (two cases), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-2.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Raymond Amade v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 373715

This litigation arises from injuries sustained during plaintiff's detention in a probation facility.

CS-5.

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8

Provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within the Marina del Rey Small Craft Harbor:

Property: Parcel 15U (Esprit II)
4240-50 Via Marina/14014-160 Panay Way

County Negotiators: William T Fujioka, Santos H. Kreimann and
Richard Volpert

Negotiating Parties: County and Esprit TWO LLC (Doug Ring)

Under Negotiation: Price and Terms

Closed Session convened at 2:07 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:37 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

By Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:37 p.m. following Board Order No. 28.

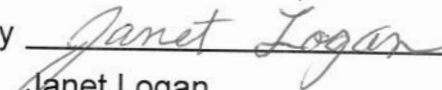
The next Regular Meeting of the Board will be Tuesday, March 3, 2009 at 9:30 a.m. (09-0462)

The foregoing is a fair statement of the proceedings of the meeting held February 24, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer

Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division
Board Operations